

AGENDA

Waukesha County Finance Committee

Wednesday, November 5, 2008 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Future Agenda Items

Review Correspondence
Announcements
State Legislative Update
Meeting Approvals

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 163-O-062: Appropriate Additional Funds To The Central Fleet 2008 Budget
2. Contract Procurement Process for Applications Development Services
3. Ordinance 163-O-063: Approve Changes For Non-Represented Employees' Benefits In 2009
4. Ordinance 163-O-065: Modify Benefit Coverage Under The Retiree Health Insurance Plan
5. Ordinance 163-O-064: Ratification Of 2008 – 2009 – 2010 Association Of Professional Correctional Officers And Telecommunicators
6. Fund Transfer 2008-1: Veteran's Services – Transfer Funds from the Contingency Fund to Operating Expenses
7. Discuss Additional Individual Supervisor Amendments
8. Ordinance 163-O-057: Adopt 2009 Waukesha County Budget

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Public Works Director Rich Bolte and/or Staff	8:40 a.m.
2	Information Systems Manager Mike Biagioli	8:55 a.m.
3, 4	Employee Benefits Administrator Pete Hans	9:00 a.m.
3-5	Labor Relations Manager Jim Richter	9:00 a.m.
6	Veterans' Services Director John Margowski	10:00 a.m.